

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA,	:	CRIMINAL ACTION
	:	NO. 11-189
v.	:	
	:	
LIOUDMILA NOVIKOV	:	
	:	
	:	
	:	
UNITED STATES OF AMERICA,	:	CRIMINAL ACTION
	:	NO. 12-112-01-02
v.	:	
	:	
PATRICIA MCGILL &	:	
NATALYA SHVETS.	:	

**ORDER**

**AND NOW**, this **30th** day of **August, 2022**, upon  
consideration of Defendants' motions to declare restitution  
satisfied (No. 11-cr-189, ECF No. 47; No. 12-cr-112, ECF Nos.  
462, 473), and all responses thereto, it is hereby **ORDERED** that  
the motions (No. 11-cr-189, ECF No. 47; No. 12-cr-112, ECF Nos.  
462, 473) are **DENIED** for the reasons stated in the accompanying  
memorandum. It is further **ORDERED** as follows:

- 1) The motions for an accounting filed by Defendants  
McGill and Shvets (No. 12-cr-112, ECF Nos. 466, 473)  
are **DENIED as moot** for the reasons stated in the  
accompanying memorandum.
- 2) Defendant Shvets' motions for show cause order (No.  
12-cr-112, ECF Nos. 508, 511) and motion to compel  
(No. 12-cr-112, ECF No. 514) are **DENIED**.

AND IT IS SO ORDERED.

*Eduardo C. Robreno*  

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**EDUARDO C. ROBRENO, J.**